

TOWN OF CLAVERACK
ORGANIZATIONAL MEETING

January 05, 2011

The 2011 Organizational Meeting of the Town of Claverack, Columbia County, New York, was held at the Town Hall, #836 Rte. #217, Mellenville, Columbia County, New York. Meeting opened at 6:45 p.m. by Supervisor Robin Andrews, who led in a moment of silence and the Pledge of Allegiance to the Flag.

Present:

Robin Andrews	Supervisor
James Van Deusen	Councilman
Clifford Weigelt	Councilman
Robert Preusser	Councilman
Louis LaMont	Superintendent of Highways
Mary J. Hoose	Town Clerk

Absent:

Michael Johnston	Councilman
Robert Fitzsimmons, Esq.	Attorney for Town

The following resolutions were read by Supervisor:

- Resolution # 1 - Offered by Councilman Van Deusen, seconded by Councilman Preusser:
RESOLVED THAT Supervisor Andrews be authorized to pay utility bills, Health Insurance, payments to the Commissioner of Taxation and Finance, full share retirement for employees annually to the New York State Retirement System, and to the Industrial Commission for an annual boiler inspection.
- Resolution # 2 - Offered by Councilman Van Deusen, seconded by Councilman Preusser:
RESOLVED THAT Robert Fitzsimmons, Esq. of the law firm, Fitzsimmons, Mack & Mills serve as Attorney for the Town, to be paid by voucher.
- Resolution # 3 - Offered by Councilman Van Deusen, seconded by Councilman Preusser:
RESOLVED THAT the first Wednesday of each month at 7:00 p.m. be designated the Regular Monthly Board Meeting night.
- Resolution # 4 - Offered by Councilman Van Deusen, seconded by Councilman Preusser:
RESOLVED THAT the Highway Superintendent be authorized to purchase tools and implements not to exceed \$3,000. without authorization from the Town Board.
- Resolution # 5 - Offered by Councilman Van Deusen, seconded by Councilman Preusser:
RESOLVED THAT Key Bank be designated as the Depository for Town funds for the Year 2010.
- Resolution # 6 - Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT any Town official wishing to attend the Association of Towns Meetings to be held during the year may do so with expenses paid by the Town.
- Resolution # 7 - Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT the following appointments and reappointments be made:

Building Inspector	<u>Stanley Koloski</u>
ZEO	<u>Dennis Callahan</u>
Custodian	<u>Shannon Hoose</u>
Budget Officer	<u>Michele Fuchs</u>
Court Laborers	<u>Brenda Weigelt</u> <u>Beverly Baillargeon</u>
Park Superintendent	<u>Louis LaMont</u>
Personnel	<u>Michele Fuchs</u>
Highway Clerk	<u>John Hoose</u>
Historian	<u>Sal Cozzolino</u>

Resolution # 8 - Offered by Councilman Preusser, seconded by Councilman Van Deusen:
ESOLVED THAT the Register Star be designated as the official newspaper for all Town publications for the Year 2011.

Resolution # 9 - Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT all Town officials be allowed \$.51 per mile for use of their personal vehicles while on official Town duty.

Resolution #10 - Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT meal allowance be set at \$9.00 for the Highway Department, at the discretion of the Highway Superintendent.

Resolution #11 - Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT the Town pay New York State Association of Highways and Columbia County Highway Superintendent's dues for the Year 2011.

Resolution #12 - Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT the Town pay the New York State Association of Towns dues for the Year 2011.

Resolution #13 - Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT the Town pay the New York Planning Federation dues for the Year 2011.

Resolution #14 - Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT the Town pay the Columbia County and New York State Assessors Association dues for the Year 2011.

Resolution #15 - Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT the Town pay the New York State and Columbia County Magistrates and Court Clerks Association dues and also authorizes both judges and clerks to attend the New York State Magistrates Association Meeting.

Resolution #16 - Offered by Councilman Van Deusen, seconded by Councilman Weigelt:
RESOLVED THAT the Town pay the Town Clerk's Association dues and authorizes the Town Clerk and/or Deputy Clerk to attend the annual Town Clerks' Association Meeting.

Resolution #17 - Offered by Councilman Van Deusen, seconded by Councilman Weigelt:
RESOLVED THAT Morris Associates be appointed Town Engineers, with Supervisor Andrews having authorization to execute any necessary contract.

Resolution #18 - Offered by Councilman Van Deusen, seconded by Councilman Weigelt:
RESOLVED THAT all Councilpersons be appointed to all committees, with the following serving as Chairpersons:

<u>James Van Deusen</u>	Traffic Safety and Planning
<u>Clifford Weigelt</u>	Zoning and Highway
<u>Robin Andrews</u>	Finance and Philmont
<u>Robert Preusser</u>	Youth, Insurance and Cablevision
<u>Michael Johnston</u>	Park, Water, & Buildings

Resolution #19 - Offered by Councilman Van Deusen, seconded by Councilman Weigelt:
RESOLVED THAT Pattison, Koskey, Howe & Rath be appointed Town accounting firm, with Supervisor Andrews authorized to execute any necessary contract.

Resolution #20 - Offered by Councilman Van Deusen, seconded by Councilman Weigelt:
RESOLVED THAT Frank Clegg be reappointed Chairman of the Zoning Board of Appeals for the calendar Year 2011.

Resolution #21 - Offered by _____, seconded by _____,
RESOLVED THAT _____ be appointed Chairman of the Planning Board for the calendar Year 2011. **This will be held over for another meeting.**

Resolution #22 - Offered by Councilman Weigelt, seconded by Councilman Preusser"
RESOLVED THAT Virginia Ambrose be reappointed to the Planning Board. This term would be from January 01, 2011 – December 31, 2017.

Resolution #23 – Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT Oliver Milot be reappointed to the Zoning Board of Appeals. This term would be from January 01, 2011 – December 31, 2017.

Resolution #24 - Offered by Councilman Weigelt, seconded by Councilman Preusser:
RESOLVED THAT Columbia/Greene Humane Society be designated to house stray dogs picked up by the Dog Control Officers, for the contract price offered, with Supervisor Andrews authorized to execute necessary contract.

Resolution #25 - Offered by Councilman Weigelt, seconded by Councilman Preusser:

RESOLVED THAT Reginald Conklin be designated Dog Control Officer for the Year 2011.

Resolution #26- Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT Charles Brewer be reappointed as Chairman of the Board of Assessors.

Resolution #27- Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT Anthony Barry be appointed Deputy Highway Superintendent on recommendation of Highway Superintendent Louis LaMont.

Resolution #28 - Offered by Councilman Preusser, seconded by Councilman Van Deusen:
RESOLVED THAT James Van Deusen be reappointed Deputy Supervisor on recommendation of Supervisor Andrews.

Resolution #29 – Offered by Councilman an Deusen, seconded by Councilman Preusser:
RESOLVED THAT the Fourth Monday of each Month at 7:00 p.m. be designated for Workshops as needed. There was a short discussion on this as last year it was the fourth Wednesday of each month, as needed.

All of the above resolutions were unanimously carried, with the exception of Resolution #21, which will be determined at a later date.

There being no further discussion, motion by Councilman Van Deusen, seconded by Councilman Preusser, to close meeting. Carried.

Date: _____

Supervisor: _____

Councilman Van Deusen: _____

Councilman Weigelt: _____

Councilman Preusser: _____

Town Clerk: _____

